

**LAC LA BICHE COUNTY  
REGULAR COUNCIL MEETING  
MCARTHUR PLACE, LAC LA BICHE**

**June 12, 2018 – 10:00 am**

Minutes of the Lac La Biche County Regular Council Meeting held June 12, 2018, at 10:00 a.m.

**CALL TO ORDER** Mayor Moghrabi called the meeting to order at 10:07 a.m.

<b>PRESENT</b>	Omer Moghrabi	Mayor
	Colette Borgun	Councillor / Deputy Mayor
	Darlene Beniuk	Councillor
	George L'Heureux	Councillor
	Sterling Johnson	Councillor
	Colin Cote	Councillor
	Jason Stedman	Councillor (Arrived at 12:56 p.m.)
	Charlyn Moore	Councillor (Called at 10:33 a.m./departed at 10:55 a.m.)
	Lorin Tkachuk	Councillor (Called at 10:33 a.m./departed at 10:55 a.m.)

<b>STAFF IN ATTENDANCE</b>	Shadia Amblie	Chief Administrative Officer
	Dan Small	Assistant Chief Administrative Officer
	Darrell Lessmeister	Senior Manager, Recreation & Community Enhancement
	Brian Shapka	Senior Manager, Public Works
	Jihad Moghrabi	Communications Coordinator
	Heather Reid	Legislative Services Coordinator

**ADOPTION OF AGENDA**

18.763 Motion by Councillor Cote to approve the June 12, 2018, Regular Council Meeting agenda as amended:

- Addition of Item:
  - o 7.16 Athabasca Watershed Council (Discussion).
- Item to Defer:
  - o 7.12 Sustane Technologies (Discussion).

**CARRIED UNANIMOUSLY**

## **ADOPTION OF MINUTES**

- 3.1 June 5, 2018 – Regular Council Meeting.  
It was noted to adjust motion 18.750 to note the cost is for the remainder of the year; and to adjust motion 18.739 to read “at no fee”.

- 18.764 Motion by Deputy Mayor Borgun to adopt the June 5, 2018, Regular Council Meeting minutes as amended.

**CARRIED UNANIMOUSLY**

## **UNFINISHED BUSINESS**

There was no unfinished business.

## **URGENT MATTERS**

There were no urgent matters.

## **PUBLIC HEARINGS**

There were no public hearings.

## **NEW BUSINESS**

- 7.1 Lac La Biche County – Mutual Aid/Emergency Response Billing/ Reimbursement (Briefing);

Mr. John Kokotilo, Manager, Protective Services, presented the Lac La Biche County – Mutual Aid/Emergency Response Billing/Reimbursement Briefing and responded to questions.

- 18.765 Motion by Councillor L’Heureux to accept the Lac La County – Mutual Aid/Emergency Response Billing/ Reimbursement Briefing as information.

**CARRIED UNANIMOUSLY**

- 7.2 RCMP Use of County Logo on Promotional Items (Briefing);

Mr. Kokotilo presented the RCMP Use of County Logo on Promotional Items Briefing and responded to questions.

18.766 Motion by Councillor Cote to accept the RCMP Use of County Logo on Promotional Items Briefing as information.

**CARRIED UNANIMOUSLY**

7.3 Appointment of Fire Guardians for 2018 Fire Permit Season (Request for Decision);

Mr. Kokotilo presented the Appointment of Fire Guardians for 2018 Fire Permit Season Request for Decision and responded to questions.

18.767 Motion by Councillor L'Heureux to appoint the following emergency response staff as Fire Guardians for the 2018 fire permit season. These personnel will be responsible to undertake duties and functions as set forth in Fire Protection Bylaw 12-006 or succeeding bylaw, with an effective start date of June 12, 2018. Personnel includes:

- Elson Walker, Hylo District, Platoon Chief
- Shane Bair, Lac La Biche District, Deputy Chief
- David Moseley, Lac La Biche District, Platoon Chief
- Chris Newhook, Regional Fire Services Coordinator

**CARRIED UNANIMOUSLY**

7.7 Environmental Services Sprayer Purchase (Request for Decision);

Council reviewed the Environmental Services Sprayer Purchase Request for Decision.

18.768 Motion by Deputy Mayor Borgun that Council approves the re-allocation of the \$20,000 previously approved for a UTV to be used towards the purchase of two (2) trailer mounted sprayers for \$13,572 each for total of \$27,144; and further that \$7,142 is approved as additional funds to complete this purchase, to be funded from Accumulated Surplus.

**CARRIED UNANIMOUSLY**

7.8 Appointment of 2018 Weed Inspectors for Lac La Biche County (Request for Decision);

Council reviewed the Appointment of 2018 Weed Inspectors for Lac La Biche County Request for Decision.

18.769 Motion by Councillor L'Heureux to appoint Rebekah Thomas, Joshua Kirylchuk, and Nicholas Doyle as Weed Inspectors to perform the duties and functions as set forth in the Alberta Weed Control Act for the 2018 season.

**CARRIED UNANIMOUSLY**

7.9 Appointment of the Agricultural Fieldman (Request for Decision);

Council reviewed the Appointment of the Agricultural Fieldman Request for Decision.

18.770 Motion by Deputy Mayor Borgun to appoint Gary Braithwaite as the Agricultural Fieldman for Lac La Biche County.

**CARRIED UNANIMOUSLY**

7.4 Prescription to Get Active (RxTGA) (Briefing):

Mr. Darrell Lessmeister, Senior Manager, Recreation and Community Enhancement and Ms. Staci Lattimer, Manager, Recreation presented the Prescription to Get Active (RxTGA) Briefing and responded to questions.

18.771 Motion by Deputy Mayor Borgun to accept the Prescription to Get Active (RxTGA) Briefing as information and further to direct Administration to bring back a Request for Decision for Council's review.

**CARRIED UNANIMOUSLY**

#### **MOTION FOR REMOTE PARTICIPATION IN COUNCIL MEETING**

18.772 Motion by Councillor Cote to permit Councillor Moore and Councillor Tkachuk to participate remotely for Agenda Item 7.5, in accordance with Procedural Bylaw 16-007, Section 3.4.

**CARRIED UNANIMOUSLY**

Councillor Moore and Tkachuk joined the meeting via conference call at 10:33 a.m., in accordance with Procedural Bylaw 16-007, Section 14.

## NEW BUSINESS

### 7.5 Artificial Turf Field (Request for Decision);

Mr. Lessmeister presented the Artificial Turf Field Request for Decision and responded to questions.

18.773 Motion by Councillor Cote that County Council approves increase from \$2 million to \$3 million in the 2018 capital budget, to develop Bold Center Sports Fields.

**CARRIED UNANIMOUSLY**

18.774 Motion by Councillor Tkachuk that County Council move \$1 million out of accumulated surplus to 2018 capital projects for Bold Center Sports Fields for an artificial turf field and further to direct Administration to target completion in Spring 2019 of the artificial turf field.

**CARRIED UNANIMOUSLY**

Councillor Moore and Councillor Tkachuk departed the conference call at 10:55 a.m.

### 7.6 Archery Building (Request for Decision);

Mr. Lessmeister presented the Archery Building Request for Decision and responded to questions.

18.775 Motion by Councillor L'Heureux that County Council approves \$1.3 million in the 2018 capital budget, to develop an archery building to support the 2019 3D World Archery championship scheduled for September 2-6, 2019.

**CARRIED UNANIMOUSLY**

18.776 Motion by Deputy Mayor Borgun that County Council move \$550,000.00 out of accumulated surplus for the 2018 Archery Building Capital project.

**CARRIED UNANIMOUSLY**

18.777 Motion by Councillor Johnson to direct Administration to bring forward options with costing for water/sewer servicing and road improvements for the Archery Building.

**CARRIED UNANIMOUSLY**

**RECESS**

Mayor Moghrabi called a recess at 11:13 a.m.

**RECONVENE**

Mayor Moghrabi reconvened the meeting at 11:35 a.m. with all those Members of Council previously listed in attendance.

7.10 Martushev Subdivision Oiling – Piquette Road (Request for Decision);

Mr. Brian Shapka, Senior Manager, Public Works, presented the Martushev Subdivision Oiling – Piquette Road (Request for Decision) and responded to questions.

18.778 Motion by Deputy Mayor Borgun that Administration be directed to oil the Martushev Subdivision at a cost of \$250,000 and further that the funding be re-allocated from surplus funds from the Deer Ridge re-oiling project.

**CARRIED UNANIMOUSLY**

18.779 Motion by Councillor Johnson to direct Administration to bring forward information related to the oiling of the remaining road in Blais Resort.

**CARRIED UNANIMOUSLY**

7.11 County Tours (Request for Decision);

Ms. Shadia Amblie, Chief Administrative Officer, presented the County Tour Request for Decision and responded to questions.

18.780 Motion by Councillor Beniuk to direct Administration to schedule tours to view the roads and facilities as discussed.

**CARRIED UNANIMOUSLY**

7.12 Sustane Technologies – deferred to June 26;

7.13 Meeting Summary – Dumasfield Community (Briefing);

Ms. Amblie presented the Meeting Summary – Dumasfield Community Briefing and responded to questions.

18.781 Motion by Councillor Cote to accept the Meeting Summary – Dumasfield Community Briefing as information.

**CARRIED UNANIMOUSLY**

7.14 Intermunicipal Development Plan (IDP) Update (Briefing);

Mr. Dan Small, Assistant Chief Administrative Officer, presented the Intermunicipal Development Plan (IDP) Update and responded to questions.

18.782 Motion by Councillor Cote to accept the Intermunicipal Development Plan Update Briefing as Information and further to direct Administration to offer the Rural IDP Advisory Committee three dates (November 5, November 8, or November 12, 2018) for a Special Council Meeting.

**CARRIED UNANIMOUSLY**

7.15 Elinor Lake Construction (Discussion);

Councillor Beniuk provided an update on the Elinor Lake Construction discussion item.

No action required.

7.16 Athabasca Watershed Council (Discussion);

18.783 Motion by Councillor L'Heureux that Councillor Johnson is appointed to the Athabasca Watershed Council and Councillor Cote is appointed as an alternate.

**CARRIED UNANIMOUSLY**

## **PUBLIC INPUT SESSION**

There was no one present for the public input session.

## **RECESS**

Mayor Moghrabi called a recess at 12:11 p.m.

Council remained in Chambers until 12:15 p.m. and Administration confirmed there was no one present for the public input session.

**RECONVENE**

Mayor Moghrabi reconvened the meeting at 12:56 p.m. with all those Members of Council previously listed in attendance. Councillor Stedman entered Chambers at 12:57 p.m.

**IN CAMERA SESSION**

18.784 Motion by Councillor Beniuk to go in camera at 12:57 p.m.

**CARRIED UNANIMOUSLY**

8.1 Land Acquisition (s.25(1) FOIP) (Briefing);

A discussion was held on the Land Acquisition Briefing.

Councillor Stedman exited Chambers at 1:03 p.m.

Councillor Stedman returned to Chambers at 1:11 p.m.

Members of Administration present: Shadia Amblie, Dan Small, Brian Shapka to provide information on the item being discussed and Heather Reid – recording purposes.

8.2 Request to Purchase Tax Recovery Property (s.17 FOIP) (Request for Decision);

A discussion was held on the Request to Purchase Tax Recovery Property.

Members of Administration present: Shadia Amblie, Dan Small, Brian Shapka to provide information on the item being discussed and Heather Reid – recording purposes.

**RETURN TO REGULAR MEETING**

18.785 Motion by Deputy Mayor Borgun to proceed with the meeting out of camera at 1:28 p.m.

**CARRIED UNANIMOUSLY**

**BUSINESS ARISING OUT OF “IN CAMERA SESSION”**

8.1 Land Acquisition (s.25(1) FOIP) (Briefing);



18.786 Motion by Councillor Beniuk to accept the Land Acquisition Briefing as information.

**CARRIED UNANIMOUSLY**

8.2 Request to Purchase Tax Recovery Property (s.17 FOIP) (Request for Decision);

18.787 Motion by Councillor Stedman to direct Administration to have an appraisal completed on tax roll number 6613184027, Lot 8, Block 2, Plan 8021044, also known as #121, 66231 Highway 36 in Bonesville, and for the property to be advertised for sale via sealed tender in the Lac La Biche Post for four weeks.

**CARRIED UNANIMOUSLY**

**RECESS**

Mayor Moghrabi called a recess at 1:31 p.m.

**RECONVENE**

Mayor Moghrabi reconvened the meeting at 1:59 p.m. with all those Members of Council previously listed in attendance with the exception of Councillor Stedman.

Councillor Stedman entered Chambers at 2:02 p.m.

**TENDER OPENINGS**

6.1 Tender Opening – 2018 Hamlet Resurfacing (TR-32-2018-07);

Mr. Gary Mayhew, Transportation Services Manager, Ms. Helen Wells, Transportation Services Coordinator, and Mr. Ali Memon, Manager of Engineering Services were present to open the tenders for the 2018 Hamlet Resurfacing. The unofficial tender results are as follows:

Contractor	Amount without GST
E Construction Limited	\$731,837.50
Camp 5 Paving Ltd.	\$926,116.25
Blue Flame Contracting Ltd.	\$1,032,744.85
Knelsen Sand and Gravel Ltd.	\$762,169.00

6.1.1 Disposition of Delegation – Tender Opening – 2018 Hamlet Resurfacing;

Brian Shapka advised that all tenders submitted would be reviewed for accuracy by the consultants, and a Request for Decision will be brought to Council on June 26, 2018. Shortly thereafter, contractors will be advised of the results by Administration.

**RECESS**

Mayor Moghrabi called a recess at 2:10 p.m.

**RECONVENE**

Mayor Moghrabi reconvened the meeting at 2:31 p.m. with all those Members of Council previously listed in attendance.

6.2 Tender Opening – Lac La Biche Storm Outlet Improvements 101 Street and 104 Street Outlets and McArthur Park Oil Grit Separator Project (UT-41-2018-04);

Mr. Colton Bradford with V3 Companies of Canada, Ltd, Mr. Memon, and Ms. Jennifer Jackson, Project Services Clerk, were present to open the tenders for the Lac La Biche Storm Outlet Improvements 101 Street and 104 Street Outlets and McArthur Park Oil Grit Separator Project. The unofficial tender results are as follows:

Contractor	Amount without GST
Inline Contracting Partnership	\$1,062,215.00
Sena Constructors Inc.	\$1,049,092.00
Rock Hard Contractors Inc.	\$916,270.30
Norellco Contractors Ltd.	\$1,685,522.51

6.2.1 Disposition of Delegation – Tender Opening – Lac La Biche Storm Outlet Improvements 101 Street and 104 Street Outlets and McArthur Park Oil Grit Separator Project;

Brian Shapka advised that all tenders submitted would be reviewed for accuracy by the consultants, and a Request for Decision will be brought to Council on June 26, 2018. Shortly thereafter, contractors will be advised of the results by Administration.

18.788 Motion by Councillor Stedman to accept the tenders as presented.

**CARRIED UNANIMOUSLY**

**ADJOURNMENT**

18.789 Motion by Councillor Beniuk to adjourn the Regular Council Meeting of June 12, 2018, at 2:45 p.m.

**CARRIED UNANIMOUSLY**

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**Omer Moghrabi, Mayor**

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**Shadia Amblie  
Chief Administrative Officer**

ADOPTED